

RULES/AGENCY RULES COMMITTEE

Meeting Report
October 5, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:03 p.m.

A. Redevelopment Agency

1. Review of the date Draft Agenda

The Committee recommended approval of the October 18, 2005 Redevelopment Agency agenda.

a. Adds to the October 18, 2005 Draft Agenda

- There were no additional items for the October 18, 2005 Redevelopment Agency agenda.

2. Add New Items to October 11, 2005 Agenda

The October 11, 2005 Redevelopment Agency Meeting was cancelled.

a. **Redevelopment Board Requests**

- None. Meeting cancelled.

b. **Executive Director Requests**

- None. Meeting cancelled.

c. RDA Counsel Requests

- None. Meeting cancelled.

3. Staff Reports Outstanding

No reports outstanding. Meeting cancelled.

B. City Council

1. Review of the October 18, 2005 Draft Agenda

The Committee recommended approval of the October 18, 2005 City Council Agenda with the following additions:

a. Adds to the October 18, 2005 Draft Agenda.

- Presentation of a commendation to Girl Scout Troop 1450 for generously sending 20 cartons of Girl Scout Cookies to troops serving in Baghdad, Iraq. (LeZotte)
TO BE HEARD IN THE EVENING
- Presentation of a commendation to Charlene Arvizu, Berryessa Union School District in celebration of receiving the Teach of the Year Award. (Reed)
TO BE HEARD IN THE EVENING
- Presentation of a commendation to Symphony Silicon Valley in recognition of the organization's invaluable contributions to the cultural life of San José and to commemorate the start of the 2005-2006 symphony season. (Yeager)
- Presentation of a commendation to United Shredding Services of San José for their service to the community and support of the American Heart Association. (Cortese)
- Presentation of a commendation to Lenders for Community Development on the occasion of their 10th Anniversary. (Cortese)
- Approval of nominations to the San José Silicon Valley Workforce Investment Network Board of Directors. (Mayor)
- Adoption of a resolution authorizing the City Attorney to negotiate and execute a third amendment to the agreement with Richard Avelar & Associates for expert services, increasing compensation by \$75,000, for a total amount not to exceed \$175,000, and extending the term through December 31, 2005. CEQA: Not a

project. (City Attorney's Office)

- Acceptance of the Office of the City Auditor's Report on Sales and Business Tax Audit Results for the Quarter Ended June 30, 2005. (City Auditor)

The following item was not approved:

- Special Personnel Review for Closed Session. (Cortese)

The following items was added to the October 25, 2005 City Council agenda:

- Waiver of Attorney/Client Privilege and Release of All Documents Withheld from the Public in Response to the Grand Jury Report on the Norcal Contract. (Reed)

2. Add New Items to the October 11, 2005 Agenda

The October 11, 2005 City Council Meeting was cancelled.

3. Staff Reports Outstanding

No reports outstanding. The October 11, 2005 City Council Meeting was cancelled.

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated September 29, 2005, transmitting items filed for the Public Records for the period September 21-27, 2005.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

- 1. Revision to the Definition of Surviving Child Follow-up.**
Documents Filed: Memorandum from Alex Gurza, Director of Employee Relations, dated September 23, 2005, regarding the Revision of the Definition of Surviving Child.

Discussion/Action: The Committee recommended that this item be placed on the October 25, 2005 City Council Agenda.
- 2. Workload Assessment to Improve Cellular Communications at the New City Hall.**
Documents Filed: Memorandum from Alex Gurza, Director of Employee Relations, dated September 23, 2005, regarding the Revision of the Definition of Surviving Child.

Discussion/Action: The Committee recommended that the workload assessment return to the Rules Committee for review in 60 days.
- 3. Recommendation to Staff to Propose Increases in Fines and Mitigation levels for Illegal Tree Removals.**
Documents Filed: Memorandum from Council Member Yeager, dated October 3, 2005, regarding the Review of Illegal Tree Removals.

Discussion/Action: The Committee recommended that this item return to the Rules Committee as a workload assessment for review. No return date specified.
- 4. Approval Request to Transfer \$565.85 from the District 8 Special Events fund to Eastside Heroes for Support of the Annual Day in the Park.**
Documents Filed: Memorandum from Council Member Dave Cortese, dated September 29, 2005, regarding the Annual Day in the Park.

Discussion/Action: The Committee recommended authorization of the transfer of \$565.85 from the District 8 Special Events Fund to Eastside Heroes, (non-profit ID# 76-0774783) for support of the Annual Day in the Park event, scheduled for October 1st at Lake Cunningham Regional Park.

H. Open Forum

Ross Signorino - Spoke regarding Norcal issues. He urged the City Council to get the investigation done right and out of the way.

I. Adjournment

The meeting adjourned at 2:25 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee